

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, June 8, 2017
7:00 p.m. – Professional Development Room

GOVERNANCE TEAM NORMS

No surprises * We are prepared, on time, and on task *
We support each other to express our thoughts in a cohesive environment *
We are objective and open minded * We always “check in”

Our mission at Byron-Bergen is to...

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

<u>Page</u>	
	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’/CSE Comments
	4. Business Administrator Comments
	5. Academic Focus
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-6	a. Approval of Previous Minutes May 25, 2017
7-19	b. Financial Matters
20-24	General Fund Bills
25-27	Trust and Agency (TA) Fund Bills
28-29	Trust and Agency (TE) Fund Bills
30	School Lunch Bills
	Capital Fund Bills
31	c. Personnel Matters
	Resignations/Retirement:
	Resignation – Teacher’s Aide – Heather Painting (eff. 6/22/17)
32	Approvals:
	Parental Leave of Absence – Teacher Nicholas Muhlenkamp (Eff. 1/18/18)

- 33 Parental Leave of Absence – Teacher Amy-Catherine Cunningham (Eff. 9/27/17)
- 34 Child of Employee Megan Wahl (Hayden Wahl – Kindergarten) to attend BBCS Tuition Free
- 35 Fall Coaches for 2017-2018 School Year
- 36 Revised Instructional Calendar 2017-2018
- 37-54 Tenure Appointments – Lynnette Gall, Kelly Morriss, Elizabeth Overhoff, Chad Smith, and Amber Taylor-Burns (Eff. 9/5/17)
- 55-72 Special Education Teacher – Lorrie Mallaber (eff. 9/1/17)
- 73-90 Chemistry Teacher (Grades 7-12) – Michael Conine (eff. 9/1/17)
- 91-93 d. CSE Review

9. Board Reports/Comments

REPORTS: 2016-2017 Code of Conduct

- 10. Old Business
 - + 10.1 Policy Committee Update
 - + 10.2 Facilities Committee Update
 - 10.3 Budget Committee Update
 - 10.4 Audit Committee Update
 - 10.5 SOAR Update
 - + 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
- 11. New Business
 - 11.1 Set Date for Reorganization Meeting
 - 94 11.2 Stansel Family to Remain in District Until June 22, 2017
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 6/9/17 – Elementary Math Carnival
- 6/10/17 – Bergen Park Fest
- 6/12/17 – 8th Grade “Bees” Crossing
- 6/14/17 – Elementary School Olympics
- 6/15/17 – 2017 Retirement/Tenure Celebration @ Terry Hills 5:00 p.m.
- 6/22/17 – BOE Meeting at 7:00 p.m.
- 6/24/17 – Class of 2017 Graduation @ Roberts Wesleyan Cultural Life Center 11:00 a.m.